

Board Members

Officers:

President

Reuben Garcia

Vice-President

Michael Gonzalez

Secretary

Olivia Ledezma

Treasurer

Jeffrey Stan

(Senior Board

Members:

Fannie Long

Dora Tate

(Religious Org. Seat)

Rebecca Long

(Homeowner/Condo Seat)

Alex Morales

(Community-Based Org.

(At-Large Seat)

Rosy Santana

(Homeowner/Condo Seat)

Bobbie Pringle

(Homeowner/Condo Seat)

(Homeowner/Condo Seat)

Mike Garcia, Juanita Gonzalez

(Homeowner/Condo Seat)

Leticia Moro, Morris Pinchon

Business Owner

John Hernandez

Edwin Ramirez

Youth Board Seat

Vacant (1)

(Education Board Seat)

(Industrial Board Seat)

Richard Magallanes

Pamela Silver

(Industrial Board Seat)

Open Seats:

Margarie Gibbs

Youth (1); Renter (3); and Retail (1)



**Pacoima
Neighborhood
Council**

City of Los Angeles
11243 Glenoaks Blvd, #3
Pacoima, CA 91331
(818) 890-1563 office
www.pacoimanc.com

Board Meeting Agenda PACOIMA NEIGHBORHOOD COUNCIL

“MEETING LOCATION”

Wednesday January 16, 2013
Pacoima Community Center
11243 Glenoaks Blvd, #3
Pacoima, CA 91331
6:30-8:30 pm

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Pacoima Branch Library, 13520 Van Nuys Blvd, Council District 7 Office, 13630 Van Nuys Blvd, Pacoima Community Center, 11243 Glenoaks Blvd, MEND office, 13640 Van Nuys Blvd, Pacoima Skills Center, 13545 Van Nuys Blvd. As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days prior to the meeting you wish to attend.

AGENDA:

Call to order, roll call & flag salute.

- Comments/announcements from Elected officials or their representatives.
- Comments/announcements from City departments.
- Public Comments on non-agenda items. Please fill out speaker's card (2 minutes per person).

BUSINESS

- I. PNC Public Safety Committee
Meet and Greet with Chief Villegas Request from PNC to pay up to \$300 for lunch on tentative date Feb. 13 2013.
- II. Valor Academy presented by Blanca Diaz
Request Leadership meeting. It is a conference and leadership collaboration.
- III. PNC Education Committee
Letter of Support for Haddon Avenue Denouncing the Parent Revolution Group
Presenting by Chrissy Alvarado of Desert Trails and Mike Gonzales
- IV. Anibal Guerrero from 7-11 on San Fernando Rd. and Osbourne
Requesting a Letter of Support from PNC to sell Alcohol
- V. GIAN Academy Presented by Anibal Guerrero
Requesting a Letter of Support from PNC
- VI. Pacoima Neighborhood Pride Day Presented by Spencer Sanchez of N.H.S.

Neighbor Housing Services of LA County requests a Letter of Support and the collaboration of the PNC. Requesting up to \$2000 towards the Pacoima Neighborhood Pride Day March 2nd 2013

- VII. PNC Personalized Business Cards Presented by Jeffrey Stansfield
- VIII. Treasurer' s Report by Jeffrey Stansfield
- IX. Approval of Minutes Presented by Olivia Ledezma
- X. Requests to seat the new PNC board members Janet Ogier and Manuel Puentes
- XI. Roll Call
- XII. Board member comments
- XIII. Adjourn

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website by clicking on the following link:

<http://www.pacoimanc.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Reuben Garcia, PNC President at (661) 810-2692 or email: mikegeela@gmail.com or Mike Gonzales PNC Vice-President at (661) 810-2692 or email:

GRIEVANCE PROCESS: Any person or group adversely affected by the decisions or policy of the PNC may file a written grievance with the Board. The Board shall then refer the matter to the Grievance Committee, which shall have 10 working days to meet with the person submitting a grievance and to discuss ways in which the matter may be resolved. The Committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, state, or, federal law.